

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: June 23, 2022

Time in Court: (12:04-12:14 PM; 12:19-2:16 PM; 2:40-4:19 PM)

TOTAL Time: 3 hr, 46 min

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, Robert Leach, John Bostic, Kelly Volkar
Also present: Paralegals – Maddi Wachs; Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Aaron Brecher, Amanda McDowell, Shawn Estrada,
Sachi Schuricht, Molly McCafferty

Also present: Reese Oñate, Serena Nichols
Paralegal – Jennifer Cygnor

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Jury Trial (Day 40)

Jury Trial held June 23, 2022.

See attached Trial Log.

FURTHER JURY TRIAL SET FOR JUNE 24, 2022, AT 9:00 AM

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HONORABLE EDWARD J. DAVILA

**Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18-CR-00258-2 EJD**

TRIAL LOG

TRIAL DATE: June 23, 2022			REPORTER: Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		12:04 pm	Court in session with Counsel out of presence of Jury	
			Scheduling matters discussed	
		12:14 pm	Court breaks for 5 min	
		12:19 pm	Court in session in presence of Jury	
			Court queries Jury re previous admonishment	
			Defense continues closing argument	
		2:16 pm	Court breaks for 24 min	
		2:40 pm	Defense continues closing argument	
		4:17 pm	Defense completes closing argument	
		4:18 pm	Court admonishes Jury	
		4:19 pm	Court adjourns	
			Jury trial continued to June 24, 2022, at 9:00 AM	